

Eastern Washington University EWU Digital Commons

Board of Trustees Minutes

Board of Trustees Records

5-16-1945

Board of Trustees Minutes, May 16, 1945

Eastern Washington College of Education

Follow this and additional works at: http://dc.ewu.edu/trustees_minutes

Recommended Citation

Board of Trustees Minutes, May 16, 1945. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. http://dc.ewu.edu/trustees_minutes.

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.

MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees met in the office of Mr. James E. McGovern, Spokane, Washington, on Wednesday, May 16, 1945, at 4:00 o'clock. Present: Mr. James E. McGovern, chairman, Mr. Dave S. Cohn, and President Ralph E. Tieje.

MINUTES: The minutes of May 3 were read and corrections indicated. The minutes of May 7 were read and approved.

APPOINTMENTS: The President presented for final approval the following appointments, for which tentative sanction had been verbally given:

Mr. Paul Delabarre, heating plant, \$160.00 per month, beginning May 15, 1945, to be paid in twelve monthly installments.

Mr. Robert Sunderland, janitor, Showalter Hall, \$150.00 per month, beginning May 16, 1945, to be paid in twelve monthly installments.

Mr. Glenn Hartsuck, grounds, \$110.00 per month for June, July, and August.

Miss Bernadene Schunk for fall, winter and spring quarters, 1945-46, second grade, vice Miss Pearson on leave of absence, \$2400.00, to be paid in nine monthly installments, the first being paid on October 1, 1945.

Miss Thelma Bailey, fifth grade, vice Miss Fleming resigned, fall, winter, spring, and summer quarters, \$2650.00, to be paid in twelve monthly installments, the first being paid on October 1, 1945.

Miss Dorothy Stowell, student loan desk assistant in library, summer quarter, \$200.00.

The President presented the name of Mr. Otto G. Bachimont for consideration as instructor in French and Spanish for the fall, winter, and spring quarters at a salary of \$2600.00, to be paid in nine monthly installments, the first installment to be paid on October 1, 1945. The Board approved the appointment.

MATRON: The President presented various names for possible consideration for the position as matron at the men's dormitory. After discussion the Board requested him to investigate and report back to them, making a recommendation for appointment.

MR. HOLMQUIST: The Board granted the request of Mr. H. E. Holmquist that he be allowed to accept part time employment as checker for the moving picture house in Cheney.

BACCALAUREATE-COMMENCEMENT: The President indicated the arrangements for the Baccalaureate-Commencement exercises on Sunday, May 27. Certain changes in former procedure were made at the request of the Board.

The meeting adjourned at 4:45.

Ralph E. Tieje
Acting Secretary

Approved: _____

J. E. McGovern
Chairman, Board of Trustees